

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, FEBRUARY 23, 2011**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER PETER FERGUSON, PRESIDENT**  
**COMMISSIONER JANET CREIGHTON, VICE PRESIDENT**  
**COMMISSIONER THOMAS BERNABEI, MEMBER**  
**JEAN YOUNG, COUNTY CLERK**  
**MIKE HANKE, COUNTY ADMINISTRATOR**

**FERGUSON:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:** \_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Ferguson opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Mike Hanke: Second Executive Session to discuss personnel issue.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.  
Motion Carried.

***Announcement:***

-Tuesday Work Session topic will be over the budget.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

***Mike Hanke:***

Discussion:

*Keith Bennet- Stark County Engineer's Office:*  
*-Discuss County Road and Bridges Report*

Summary of the conditions of county roads and the use of the \$10.00 permissive fee funds totaling around \$2.6 million dollars. The purpose of the money is for improvements. We

consider anything that has not been improved in the past 12 years to be in critical condition. Anything 3 years and newer we consider to be in excellent condition. From 2010, the percentage of roads in excellent condition has grown from about 20% to 23.4%. Also, every year you have roads move from the poor category to critical. In 2010, we were at 21% critical condition to about 18.8% this year. We are gaining somewhat but it is a continual struggle. In regards to the bridges, there is a State of Ohio rating system of 2-9 on inspected bridges. A rating of 2 equals closed and 9 equals new. We recently had to close a bridge but the project will be re-bid in the spring and will not be closed much longer. We have several other bridges scheduled for replacement this year. We are working on rating our bridges and we must have 60% of them rated by the end of this year- we are on schedule to do that. We also have to rate the fracture critical bridges. We are complete with those. We will be bidding several projects this year.

Application:

-Frank T. Bow Building

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Application as submitted.

Motion Carried.

*Commissioner Bernabei:* I'd like to thank Regional Planning and all those involved with the planning of this.

***Jean Young:***

Approval of Minutes:

February 9, 2011 (All Present)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as submitted.

Motion Carried.

Journal Entry:

DD- Special Education Part B Grant of \$19,312.93 to General Fund.

Fund to Fund Transfer:

DD- Move Special Education Part B Grant to DD General Fund- \$19,312.93

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfer as submitted.

Motion Carried.

Transfers:

EMA- Emergency Management Preparedness Agency Operation- Supply to Capital- \$2,535.33

Sheriff- Sheriff Policing Rotary- Supplies to Service- \$10,000

Sheriff- General Fund- Service to Capital- \$2,650.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfers as submitted.  
Motion Carried.

Journal Entry:

All Prior Year Reimbursements:  
-Sheriff Billing Department

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Journal Entry All Prior Year Reimbursements as submitted.  
Motion Carried.

Advertise For Bid:

County Engineer:

Used 2006 Lee Boy Self-Propelled Track Paver With Trade In Of A 2000 Lee Boy Self-Propelled Track Paver.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise For Bid as submitted.  
Motion Carried.

Non-Encumbered Expense:

Adult Probation:

Job Training/Coaching For Isp Probation Offenders November 2010 – Vendor: Goodwill Industries - \$500.00 – Fund: Isp Intensive Supervision & Day Reporting Fy 2011.

Job Training/Coaching For Isp Probation Offenders December 2010 – Vendor: Goodwill Industries - \$4,100.00 – Fund: Undivided General Tax.

Job Training/Coaching For ISP Probation Offenders December 2010 – Vendor: Goodwill Industries - \$500.00 – Fund: Undivided General Tax.

Dog And Kennel:

Uniform Service In December 2010 – Vendor: Levinson's Uniforms - \$179.85 – Fund: Dog & Kennel.

Vehicle Service Repair – Vendor: Stark County Treasurer - \$60.00 – Fund: Dog & Kennel.

Emergency Management:

Group Hospital/Medical – Vendor: Stark County Treasurer - \$1,117.80 – Fund: 911 Systems.

Engineers:

Market/Lake Center Project – Vendor: Darla R. Medal - \$4,690.00 Fund: Motor Vehicle And Gas Taxes.

Market/Lake Center Project – Vendor: Bank Of America Na - \$14,310.00 - Fund: Motor Vehicle And Gas Taxes.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel Expenses:

4- Job and Family Service

4- Sanitary Engineer's

1- Veterans

Totaling- \$2,446.90

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Motion Carried.

***Mike Hanke:***

Resolution:

-Prosecutor's Equitable Sharing Agreement and Certification.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Prosecutor's Equitable Sharing Agreement and Certification Resolution as submitted.

Motion Carried.

***Marilyn Hoover:***

Award Bid:

Regional Planning Commission:

Wenger Excavating, Inc. of Dalton, OH in the amount of \$378,756.85 for the Hower & Witwer Sanitary Sewer Replacement Project-City of North Canton.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried.

Agreements:

Engineer's Department:

URS Corporation, Inc. of Akron OH to load rate several Stark County bridges. Total fee for these load ratings shall not exceed \$45,958 with 80% of that amount to be paid by the County Engineer's Association of Ohio (CEAO) and the remainder to be paid by the Engineer's 012 Motor Vehicle Fund.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

LPA Agreements for Everhard Resurfacing and the Cleveland Avenue Resurfacing Projects. (The Everhard Resurfacing Project is the resurfacing of Everhard Road from Burnnerdale Avenue to Fulton Drive. The estimated cost for this project is \$400,000 with federal funding through SCATS at 80% of the cost and the Engineer's 012 Motor Vehicle Fund to provide the remaining 20%.)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreements as submitted.

Motion Carried.

Agreement Amendment:

Engineer's Department:

LPA Agreement Amendment for the Trump Avenue and Georgetown Street project for an additional \$600,000 from SCATS.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement Amendment as submitted.

Motion Carried.

Establish Fund:

Sheriff's Department:

Sheriff's Community Oriented Policing Services (COPS) Technology Grant FY 2011.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish Fund as submitted.

Motion Carried.

Appropriations:

Adult Probation:

Appropriate \$595.51 to the 766 Chance Officer Program Grant FY 2011: appropriate \$51,650.73 to the 765 Intensive Supervision Program (ISP) & Day Reporting Fund FY 2011: appropriate \$10,630.23 to the 764 Non Support Grant FY 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Motion Carried.

***Marsha Cimadevilla:***

Resolution:

-Naming Unclassified Positions

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Resolution Naming Unclassified Positions as submitted.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with legal counsel and human resources to discuss personnel matters at 2:18 PM.

Roll Call: Creighton: Yes. Ferguson: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn from Executive Session with legal counsel and human resources regarding personnel matters at 3:03 PM.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with representatives of the Prosecutor's Office to discuss matters of pending litigation at 3:04 PM.

Roll Call: Creighton: Yes. Ferguson: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn from Executive Session at 3:41 PM.

Motion Carried.

***Commissioner Bernabei:***

Disciplinary Resolution- Termination of Telecommunications Supervisor Marcia Ashby

- Misuse/abuse of County telephone privileges.
- Obligating County for services without authorization.
- Unauthorized use of County Property or Equipment.
- Stealing or Similar Conduct
- Dishonesty or any dishonest action such as theft

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Disciplinary Resolution as presented.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.

Motion Carried.

Respectfully Submitted,  
Ashley Wright

Orig.: Alyssa Plakas  
Cc: Commissioners